

AUTHORIZATION TO DETERMINE MATERIALITY OF INFORMATION AND DISCLOSURES TO STOCK EXCHANGES AS REQUIRED UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors of Rushil Décor Limited has severally authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation	Phone No.	Fax No.	Email ID
1	Mr. Krupesh G. Thakkar Executive Director	079-26651346 / 079-26622323	079-26640969	cs@virlaminate.com
2	Mr. Ghanshyambhai A. Thakkar Chairman & Executive Director			
3	Mr. Vipul S. Vora Chief Financial Officer			
4	Mr. Hasmukh K. Modi Company Secretary			

This is as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.